

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>III</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	Search Warrant Case Number _____
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Allan Nip</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Boston, Massachusetts</u>		
Birth date (Yr only): <u>1994</u> SSN (last4#): _____	Sex <u>M</u>	Race: <u>Asian</u> Nationality: <u>USA</u>
Defense Counsel if known: _____		Address _____
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>John T. McNeil</u>	Bar Number if applicable <u>550473</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested		<input checked="" type="checkbox"/> Regular Process
		<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document:	<input type="checkbox"/> Complaint	<input checked="" type="checkbox"/> Information
Total # of Counts:	<input type="checkbox"/> Petty	<input checked="" type="checkbox"/> Misdemeanor <u>1</u> <input type="checkbox"/> Felony _____
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>9/7/2024</u>	Signature of AUSA: 	
		 Digitally signed by JOHN MCNEIL Date: 2024.09.07 21:38:47 -04'00'

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Allan Nip _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	49 U.S.C. §§ 46307 and 4010	Violation of National Defense Airspace	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____ This is a misdemeanor information. A deferred prosecution agreement will be filed once this matter is docketed.